

Date: 17th July, 2024

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

THE LISTING DEPARTMENT,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925
NSE: KAUSHALYA

Dear Sir/ Madam,

Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2024.

This is for your reference and record.

Thanking You,

Yours Faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.



Sanjay Lal Gupta
Whole- time Director &
Company Secretary
DIN: 08850306



Encl.: As stated above

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.

Scrip Code : 532925

Name of the scrip : KAUSHALYA

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.06.2024

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which Depository receipts are issued ?		No
5	Whether the Listed Entity has any shares in locked-in ?		No
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No
7	Whether company has equity shares with differential voting rights ?		No
8	Whether the listed entity has any significant beneficial owner ?		Yes

A handwritten signature in black ink is written over a circular official stamp. The stamp contains text in a circular border, which is partially obscured by the signature. The signature appears to be 'S. K. Singh'.

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg : X	Class eg : Y	Total								
A	Promoter	20	178061	0	0	178061	51.4172	178061	0	178061	51.4172	0	51.4172	0	0	0	0	178061
B	Public	13796	168245	0	0	168245	48.5828	168245	0	168245	48.5828	0	48.5828	0	0	0	0	164157
C	Non Promoter and Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
X	Not Defined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total :	13816	346306	0	0	346306	100	346306	0	346306	100	0	100	0	0	0	0	342218



Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders		Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)+(x) as a % of (A+B+C2)	(xii)		(xiii)	(xiv)
								No. of Voting Rights	Total as a % of Total Voting rights							
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
1	Indian															
(a)	Individuals/ Hindu Undivided Family			17	31393		31393	9.07	31393		31393	9.07				31393
	Anuradha Mehra	Promoter	ADUPM9760C	1	971		971	0.28	971		971	0.28				971
	Baljnath Mehra HUF	Promoter	AAEHB4885Q	1	725		725	0.21	725		725	0.21				725
	Kartik Mehra	Promoter	AIDPM7054M	1	1120		1120	0.32	1120		1120	0.32				1120
	Maresh Mehra	Promoter	ALZPM1621L	1	481		481	0.14	481		481	0.14				481
	Nocer Mehra	Promoter	AEUPM7334M	1	891		891	0.26	891		891	0.26				891
	Pranav Mehra	Promoter	AJOPM1955B	1	1344		1344	0.39	1344		1344	0.39				1344
	Purnima Mehra	Promoter	AHOPM8634P	1	313		313	0.09	313		313	0.09				313
	Sidhnath Mehra HUF	Promoter	AACHM9221K	1	440		440	0.13	440		440	0.13				440
	Ramesh Kumar Mehra	Promoter	AELPM0096B	1	300		300	0.09	300		300	0.09				300
	Ramesh Kumar Mehra	Promoter	AACHR7474P	1	8380		8380	2.42	8380		8380	2.42				8380
	Rahul Mehra	Promoter	AKRPM6864B	2	3923		3923	1.13	3923		3923	1.13				3923
	Raghav Mehra	Promoter	AIRPM6067A	1	725		725	0.21	725		725	0.21				725
	Prashant Mehra	Promoter	AETPM7830D	1	9177		9177	2.65	9177		9177	2.65				9177
	Pooja Mehra	Promoter	AHOPM8633L	1	100		100	0.03	100		100	0.03				100
	Mohini Mehra	Promoter	AEUPM0550P	1	1546		1546	0.45	1546		1546	0.45				1546
	Maresh Mehra	Promoter	AACHM4807K	1	350		350	0.10	350		350	0.10				350
	Karan Mehra	Promoter	AKRPM6865A	1	607		607	0.18	607		607	0.18				607
(b)	Central Government/ State Government(s)															
(c)	Financial Institutions/ Banks															
(d)	Any Other (Specify)															
	PROMOTERS CORPORATE			3	146668		146668	42.35	146668		146668	42.35				146668
	Keleenworth Marketing Pvt. Ltd.	Promoter	AABCK1681K	1	43363		43363	12.52	43363		43363	12.52				43363
	Mahanti Engineers (P) Ltd.	Promoter	AADCM2718B	1	53076		53076	15.33	53076		53076	15.33				53076
	Sun Kissed Merchandise Pvt Ltd.	Promoter	AADCS6444C	1	50229		50229	14.50	50229		50229	14.50				50229
	Sub Total(A)(1)			20	178061		178061	51.42	178061		178061	51.42				178061
2	Foreign															
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)															
(b)	Government															
(c)	Institutions															
(d)	Foreign Portfolio Investor															
(e)	Any Others(Specify)															
	Sub Total(A)(2)															
	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A)(2)			20	178061		178061	51.42	178061		178061	51.42				178061
Note:																
(1) PAN would not be displayed on website of Stock Exchange(s)																
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Details of the shareholders acting as persons in Concert including the shareholding (No. and %)	
1	Mr. S. S. Kulkarni
2	Mr. S. S. Kulkarni
3	Mr. S. S. Kulkarni
4	Mr. S. S. Kulkarni
5	Mr. S. S. Kulkarni
6	Mr. S. S. Kulkarni
7	Mr. S. S. Kulkarni
8	Mr. S. S. Kulkarni
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11	Mr. S. S. Kulkarni
12	Mr. S. S. Kulkarni
13	Mr. S. S. Kulkarni
14	Mr. S. S. Kulkarni
15	Mr. S. S. Kulkarni
16	Mr. S. S. Kulkarni
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18	Mr. S. S. Kulkarni
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32	Mr. S. S. Kulkarni
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97	Mr. S. S. Kulkarni
98	Mr. S. S. Kulkarni
99	Mr. S. S. Kulkarni
100	Mr. S. S. Kulkarni

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen at

(1) PAB cannot be obtained on website of Stock Exchanges.

(c) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (ix) is not applicable in the above format.

(3) With the information pertaining to Depository Receipts, the same shall be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by Custodian.

(4) Categorization and disclosure of each shareholder category should be worked out in the order prescribed in the above format. If a unit

(5) Two category ratio of shares under column no. (xiv) will be based on: a) no. of (no. of shares) under the following two categories:

11) Shareholders who are represented by a nominee Director on the Board of the Shareholder.

(4) Officers and crew who have entered into State-to-Car agreements with the company have no right as persons to contract with promoters.



Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

Particulars of Shareholders																			
	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
									No. of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																	NA	
(a)	Name of DR Holder (if available)																	NA	
(i)																		NA	
(ii)																		NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	
(a)	Name																	NA	
	Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
	Ramesh Kumar 1 Mehra	AELPM009	Indian	Keleenwor th Marketing Pvt Ltd	AABCK168	Indian		51.73	31/03/2003

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100%	0.64%
As on the end of previous 1st quarter	100%	0.48%
As on the end of previous 2nd quarter	100%	0.66%
As on the end of previous 3rd quarter	100%	0.72%
As on the end of previous 4th quarter	100%	0.82%

